



**Commissioners: Robert J. Kovanda, Chairman - Joseph J. Hrncirik, Secretary - Vincent Musial, Commissioner**

**Regular Meeting Minutes - February 17, 2015**

**1. CALL TO ORDER**

The February 17, 2015 regular meeting of the Westmont Board of Fire and Police Commissioners was called to order at 2:00 PM by Chairman Robert Kovanda

**2. ROLL CALL**

Chairman Kovanda - Present; Secretary Hrncirik - Present; Member Musial - Present; a quorum was present.

**3. APPROVAL OF MINUTES**

- a. Chairman Kovanda made a motion to approve the January 20, 2015 Regular Meeting minutes and Member Musial seconded the motion and, there being no discussion on the motion, the vote was taken: Yes - 3; No - 0, motion carries and the motion is approved as written.
- b. Chairman Kovanda made a motion to approve the February 7, 2015 Special Meeting Minutes and Secretary Hrncirik seconded the motion and, there being no discussion on the motion, the vote was taken: Yes - 3; No - 0, motion carries and the motion is approved as written.

**4. CORRESPONDENCE**

- a. Board received signed release letters from A. Wagner, E. Rose, Y Malinovskya, D. Servatius.
- b. Board received a letter from dismissed candidate #9 requesting additional information and the board secretary will respond regarding our policy on such requests.

**5. CHIEF'S FORUM**

Nothing to report today.

**6. ONGOING BUSINESS**

- a. Hiring of probationary patrol officer candidates
  - i. Chairman Kovanda made a motion to move candidate #17 forward to the background investigation and Member Musial seconded the motion. There being no discussion on the motion, the vote was taken: Yes - 3; No - 0 motion carries and the candidate moves forward to the background investigation.



**Board of Fire and Police Commissioners**  
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- ii. Chairman Kovanda made a motion to move candidate #25 forward to the background investigation and Secretary Hrncirik seconded the motion. There being no discussion on the motion, the vote was taken: Yes - 0; No - 3 motion carries and the candidate will be notified that the candidate is no longer in consideration.
  - iii. Chairman Kovanda made a motion to move candidate #26 forward to the background investigation and Secretary Hrncirik seconded the motion. There being no discussion on the motion, the vote was taken: Yes - 3; No - 0 motion carries and the candidate moves forward to the background investigation.
  - iv. Chairman Kovanda made a motion to move candidate #37 forward to the background investigation and Member Musial seconded the motion. There being no discussion on the motion, the vote was taken: Yes - 0; No - 3 motion carries and the candidate will be notified that the candidate is no longer in consideration.
  - v. Secretary Hrncirik was directed to contact the ILETSB regarding the use of the P.O.W.E. R. Test.
- b. The Board needs to determine the cost of the Probationary officer candidate testing for the 2015/2016 budget.

**7. NEW BUSINESS**

- a. Approval of Payments - none received.

**8. ADJOURNMENT**

There being no further business before the board at this time Chairman Kovanda made the motion to adjourn and Member Musial seconded the motion. The vote was Yes - 3; No - 0; motion carries and the board adjourns at 3:45 PM.

Approved by vote March 17, 2015

*Joseph J. Hrncirik*

Joseph J. Hrncirik, Secretary